

<b>MISSISSIPPI COMMUNITY COLLEGE BOARD POLICIES AND PROCEDURES MANUAL</b>	<b>Section 1:</b> Board Operations
	<b>Title:</b> Board Meeting Schedule
<b>Initial Date of Adoption:</b> August 6, 1986	<b>Reference:</b>
<b>Revision Date:</b> December 15, 2000; January 15, 2010	<b>Code Number:</b> 1.3 <b>Page:</b> 1 of 1

## **BOARD MEETING SCHEDULE**

The meeting dates, time and places for the Mississippi Community College Board are as follows:

- A. The third Friday of each month at 9:00 a.m. at 3825 Ridgewood Road, Room 501, Jackson, Mississippi 39211.
- B. The Thursday evening prior to the third Friday of each month at 6:00 p.m. at a location to be designated by staff and timely announced to the Board Members, media, college, and public.

The regular meeting dates, times and places set forth above may be changed from time to time by the Board to accommodate a campus visit, to permit the Board to meet in conjunction with the annual meeting of the Mississippi Association of Community and Junior Colleges, or for other purposes. The dates, times and places of these meeting will be timely announced to the Board Members, media, colleges, and public will appear in the minutes of the Board.

In the event the chairman determines that it is necessary or desirable to conduct a meeting through teleconference or video means, the chairman may direct the staff to issue notice of such meeting in accordance with the manner provided by law.

In addition to meeting notices being provided as required b law or by these policies and procedures, such notices may also be posted on the Board's website.

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In the event the chairman determines that it is necessary or desirable to **call a special meeting on Thursday evening prior to the regular meeting, or at any other time**, ~~conduct a meeting through teleconference or video means~~, the chairman may direct the staff to issue notice of such meeting in accordance with the manner provided by law.

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**Any regular or special meeting may be conducted as a teleconference meeting.**